

TOWN OF ELIOT
SEWER COMMITTEE MINUTES
March 2, 2011

1. The meeting was called to order at 4:14 PM
2. Members present were: Grant Hirst, Dick Dionne, Rich Russell, Nancy Shapleigh, Steve Beckert, Jack Murphy (Chair).
Also present: Don Sylvester, Michael Dupuis (of Sturgeon Creek Co.), and Shirley Jacques.
Absent: Jim Marchese, (attending Portsmouth Seminar), Dan Blanchette
3. Minutes for Meeting of February 16, 2011 were reviewed, and approved.
4. Jack reported that CEO Jim Marchese had been in touch with Russ Sylvester and informed him of our concern about his attendance at our committee meetings, and of the meeting tomorrow of Board of Selectmen and Underwood Engineering. Russ appreciated the call. He is in California at present and cannot attend the Board of Selectmen Meeting. He has received a letter from Board of Selectmen Chairman Roland Fernald and is "considering his option". He is in California two or three weeks each month.
5. Jack Murphy reported that he is finding the job of being the Secretary, and Chair and participating member sometimes just too much, and asked if another member could possibly be Secretary. At the present time, no one can be sure of attending, or feels able to take notes and write up minutes. It was suggested that the committee should consider submitting a budget to cover the costs of a secretary, like Ellen Lemire. In the meantime, Jack will continue.
6. Don Sylvester presented February's Sewer flow, at 3,955,900 gallons; equivalent to ADF of 126,000 gallons, lower than February '09 and February '10.
7. Members were reminded of the meeting tomorrow, Thursday, March 3rd at 1:30 of the Board of Selectmen and the chosen company for the 236 Sewer Project System Design, Underwood Engineers.
8. Next committee meeting will be March 16, 2011, at 4:15 PM
9. Adjourned at 4:30 PM

Respectfully submitted,

John J. Murphy, Sec. Pro Tem.